

Hykeham Tigers JFC
Committee Meeting Minutes
15/04/2007 – 19:30 – Homestead

1. Attendees / Apologies

Present

Martin Wagstaff (Chairman)
Mike Moore (Secretary / Treasurer)
Roger Cooke (U8)
Jonny Wilson (U8)
Sean Gilbert (U8)
Steve Lamming (U9)
Nigel Arnold (U9)
Mark Nott (U9)
Adrian Doughty (U10)
Mick Applewhite (U11)
Tim Churchill (U11)
Matt Moore (U11)

Apologies

Mark Rossington (U10)

CC

Mary Moore (Welfare Officer)

2. Minutes of Last Meeting

The minutes of the last committee meeting held on 02/03/2007 were read out. The following matters were arising:

- The club is still waiting for Craig (U10) who has departed the club to return his kit and pay the outstanding fees (£5).
ACTION – Contact Craig's parents – MARK ROSSINGTON
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3. Correspondence

- A letter was received from the PFA stating that we would be receiving no refund for matches we have had to arrange at alternative venues because of the state of the memorial field pitch. We would also receive no refund for the top soil we used to repair the pitch.

- A letter was received from Hykeham Town Council with reference to the above issue explaining that they do not get involved with the PFA however by chance they were seeing them on that day. They had raised the question and the PFA informed them that everything was now sorted. This is not the case.
 - It was decided that no action would be taken on the above.
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4. Treasurers Report

The club account currently stands at £1207.56. No additional invoices have been received since the last meeting. The treasurer gave a brief report of last financial years income and expenditure. It was decided that Nikki Lamming would audit the accounts before the AGM.

5. Team Reports

- Under 11's
 - Tim Churchill has joined as a coach. CRB checks are already underway.
 - The team recorded their first points of the season last week with a 2-2 draw at Caythorpe & Fulbeck.
 - Boston saints have forfeited their match giving up the 2 points.
 - Rhys (player) will be emigrating to Australia in June and will therefore be leaving the club.
- Under 10's
 - The team have achieved their first win against non Hykeham Tigers opposition beating Welton 3-0. Last time they played this team they lost 10-1.
 - 2 more friendly's have been arranged.
 - Ryan Page's dad has joined as a coach. Season Gilbert (U8) also needs checks.
ACTION –Arrange CRB checks – MARY MOORE
- Under 9's
 - Only 1 game remaining in the league. The team's most recent result was a 4-0 win against Boston Saints.
- Under 8's
 - The only match played since the last meeting was abandoned after 10 minutes due to the weather. This will be re-arranged.
 - There are now 16 U8 players (not U7 and below) and the club may need to look at entering 2 teams into the league next season.

- Players and coaches need to be recruited for the U7 team. It was suggested that a note in the local newspaper and something placed on the website.
ACTION – Place note on website and contact newspaper – MIKE MOORE
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6. Club Development

- The development plan formulated by a sub committee which met in March was unanimously voted in. This will be used to formulate a grant application and to ensure all criteria is met for chartered standard.
- The following coaches agreed to complete the FA level 1 coaching course: Jonny Wilson, Sean Gilbert, Roger Cooke, Mark Nott, Adrian Doughty, Tim Churchill. Coaches are to send booking forms to Mike and he will attach a cheque and forward to Lincs FA.

ACTION – Book coaches on level 1 course – MIKE MOORE

7. Presentation Evening

- It was decided that the presentation evening would now be integrated with the fun day and a BBQ on Sunday 17th June 2007. The following activities were discussed for the day: Coaches/Parents tournament, penalty shoot out, crossbar challenge, tombola, bouncy castle, stocks and fire engine.

ACTION – Arrange BBQ and food – MARTIN WAGSTAFF

ACTION – Try and arrange visit from L Frecklington – SEAN GILBERT

ACTION – Try and get Lincoln United goalkeeper for penalty shoot out – SEAN GILBERT

ACTION – Invite Usher school children to event – MIKE MOORE

ACTION – Arrange bouncy castles – ADRIAN DOUGHTY

ACTION – Arrange fire engine – JONNY WILSON

ACTION – Arrange for visit from Poacher – MIKE MOORE

- It was decided that 3 awards were to be available for each team (Players player, Managers player and most improved player) apart from the U8's. All players are to receive a medal.

ACTION – Order Trophies / Medals – MIKE MOORE

ACTION – Choose players for awards – ALL MANAGERS

8. Any Other Business

- Mick is making the 11-a-side goals for the new pitches at Usher school and needs all relevant guidelines and standards providing.

ACTION – Contact Lincolnshire FA for information – MIKE MOORE

- Team managers require an electronic copy of the signing on forms so they can distribute them as necessary.

ACTION – Email forms to managers – MIKE MOORE

- The new 11-a-side pitch needs measuring and the sizes need planning.
ACTION – Visit pitch to measure it out – ADRIAN DOUGHTY / MICK APPLEWHITE
 - The Manor Lees summer fair would take place on Saturday 7th July. It was decided that we would run a penalty shoot out competition again to promote the club. Mike Moore, Adrian Doughty and Mark Nott all volunteered.
 - The following equipment was requested and it was agreed it was all purchased.
 - 2 X First aid kits
 - 2 X ball pumps
 - Complete coaching kit (U7's)
 - New training ball's (different colours) for each team
 - New match ball's for each team
 - 4 X Refereeing kits (whistle, stopwatch, flags)
 - 2 X New bibs set
 - 4 X Captain armbands
 - 10 X Sets shin pads*ACTION – Purchase above equipment – MIKE MOORE*
ACTION – Investigate first aid kits – STEVE LAMMING
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9. Date of next Meeting

The next meeting was set for Monday 14th May 2007, 7.30pm at the Centurion.